

# Watershed Information Center & Conservancy OF NAPA COUNTY

## Members

Mike Rippey  
Diane Dillon  
David Graves  
Jake Ruygt  
Phill Blake  
Donald Gasser  
Kate Dargan  
Jeffrey Redding  
Tom Shelton  
Charles Slutzkin  
David Crawford  
Eric Knight  
Carol Kunze  
Richard Camera

## Alternate

Karen Slusser

## AGENDA

### WATERSHED INFORMATION CENTER & CONSERVANCY OF NAPA COUNTY

#### REGULAR BOARD MEETING

**Thursday, September 23, 2004 at 4:00 p.m.**  
**2nd Floor Conference Room, Hall of Justice Building,**  
**1125 Third Street, Napa CA**

## Staff Representatives

Patrick Lowe,  
**Secretary**  
Deputy Director,  
Conservation Div., CDPD

Jeff Sharp,  
**Watershed Coordinator**  
Planner III,  
Conservation Div., CDPD

Laura Anderson,  
**Counsel**  
Attorney IV,  
County Counsel's Office

1. **CALL TO ORDER & ROLL CALL** (Chairman)
2. **APPROVAL OF ACTION MINUTES**  
Meeting of June 24, 2004 (Chairman)
3. **PUBLIC COMMENT**  
In this time period, anyone may comment to the Committee regarding any subject over which the Committee has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Committee as a result of any item presented at this time.
4. **ANNOUNCEMENTS** (Board/Staff)
5. **UPDATES/REPORTS:**
  - a. **Introduction of new WICC Board Members** appointed by the Board of Supervisors on August 31, 2004 (Staff)
  - b. **WICC WebCenter Beta Test Group:** Initial workshop held on August 5, 2004, a second workshop was held on September 13, 2004 and a follow-up workshop is scheduled for September 30, 2004 (Staff)
  - c. **WICC WebCenter's development:** Progress update on added enhancements requested by the Board and estimated public launch (Staff)
6. **PRESENTATION AND DISCUSSION:**

Presentation and discussion of **initial draft element of the County's Baseline Data Report (BDR)** using the WICC WebCenter's online document library (Staff)

7. **REVIEW, DISCUSSION AND POSSIBLE DIRECTION TO STAFF:**

Review, discussion and possible direction to staff regarding **draft WICC Strategic Plan implementation framework** and budget summary (Staff)

8. **FUTURE AGENDA ITEMS** (Board/Staff)

9. **NEXT MEETING**

**October 28, 2004, 4:00PM**

Hall of Justice Building, 2<sup>nd</sup> floor Conference Room, 1125 Third Street, Napa

10. **ADJOURNMENT** (Chairman)

